



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**

*June 9, 2021 at 6:00 p.m.*

**AGENDA**

**EXECUTIVE SESSION -**

**WORKSHOP**

Truck 3 replacement

Line Painting quotes

2<sup>nd</sup> Amendment Resolution

Dingmans Ferry Theatre Lease

Pike County EMS input request

DTVAC

Pavilion use request

Lehman Township Comprehensive Plan update

Signs

**REGULAR MEETING**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated May 26, 2021.
2. **Motion to pay General Fund bills in the amount of \$25,534.09.**
3. **Motion to pay Recreation Fund bills in the amount of \$8,963.14.**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**



4. **Motion** to award the bid for seal coating along Delaware Crest Drive, Stone Ridge Road, Thiel Road, Trinity Court, Crest View Drive and Sproul road to Wayco, Inc. in the amount of \$47,968.01.
5. **Motion** to award the bid for placement of leveling course along Sproul Road to Wayco, Inc. in the amount of \$19,647.40.
6. **Motion** to award the bid for culvert replacement work along Log & Twig Road to Wayco, Inc. in the amount of \$11,834.90.
7. **Motion** to approve payment no. 1 on Log & Twig Road Bridge Repair Project in the amount of \$47,169.40 to Minichi, Inc. from the liquid fuels fund.
8. **Motion** to approve change order #2 on the Akenac Park Maintenance Building Repair project to eliminate the wood roof deck repair line item because the existing deck was found to be in good condition once the old roofing was removed.
9. **Motion** to approve payment no. 2 on the Akenac Park Maintenance Building Repair project to Charles W. Grimm Construction, Inc. for work performed on the project in the amount of \$81,213.93.
10. **Motion** to authorize opening a new bank account with PLGIT for anticipated American Rescue Plan funds.
11. **Motion** to exonerate the following properties from all 2021 township taxes due to Judicial Sale on May 5, 2021:

| Name            | Parcel No.       |
|-----------------|------------------|
| G. Brosnan      | 169.00-01-18     |
| R. Stadtmueller | 162.00-01-57.034 |
| A. Carroll      | 175.02-10-77     |
| H. Dalalian     | 176.04-01-66     |
| H. Fallon       | 148.04-02-12     |
| X. Feng         | 162.03-01-36     |
| F. Giordano     | 175.02-10-05     |



|              |                  |
|--------------|------------------|
| V. Goralczyk | 161.02-01-22     |
| D. Harms     | 162.01-01-24     |
| G. Hoffman   | 175.02-09-28     |
| V. Hudson    | 162.02-09-28     |
| K. Jones     | 176.04-01-86     |
| M. Lecky     | 162.02-09-75     |
| B. McDonough | 168.03-05-50     |
| J. Oehlmann  | 148.04-04-23     |
| E. Orr       | 162.02-06-55     |
| J. Pagan     | 148.03-01-79.002 |
| P. Piccolo   | 149.04-06-24     |
| R. Ryder     | 148.04-02-46     |
| T. Wong      | 148.04-04-07     |
| C. Yu        | 168.03-05-74     |

**12. Motion** to approve the repair of truck 6 (2008 Ford Truck F550 Super Duty) transmission by Ray's Truck and Auto Repair in the amount of \$5,347.19.

**13. Motion** to approve septic pipe repair at the Dingmans Ferry-Delaware Township Historical Society building by M&S Septic in the amount of \$1,359.

**14. Motion** to approve electrical corrections to the septic system at the Dingmans Ferry-Delaware Township Historical Society building by Amp Electric in the amount of \$1,620.

**15. Motion** to approve the Delaware Township Volunteer Fire Police providing traffic control for Marie Zimmerman Day on Sunday, June 20, 2021.

**16. Motion** to approve Black Bear Film Festival hosting a drive-in movie event on July 30<sup>th</sup> and July 31, 2021 at Akenac Park.



- 17. Motion** to approve the Delaware Township Volunteer Fire Police providing traffic control for the Black Bear Film Festival Drive-In Theatre at Akenac Park on July 30<sup>th</sup> and July 31, 2021.
- 18. Motion** to approve Akenac Park recreation hall use request by Gambetta Ballet on Monday, Wednesday and Friday from 10:30am to 12:30pm, June 14, 2021 through September 6, 2021.
- 19. Motion** to approve Akenac Park recreation hall use request by H. Jagger on July 3, 2021 from 1pm to 7pm for a birthday party.
- 20. Motion** to approve Akenac Park use request by D. Kain-Hoos on July 11, 2021 from 1pm to 5pm for a graduation party.
- 21. Motion** to approve Municipal Hall use request by Gambetta Ballet on Tuesday, Wednesday and Friday from 10:30am to 12:30pm September 7, 2021 through December 31, 2021.

### **ANNOUNCEMENTS:**

Persevere PA – COVID-19 Crisis Counseling Program – Call 1-855-284-2494 to connect with a free crisis counselor.

Qualifying low-income households can now apply for temporary Federal Communications Commission's Emergency Broadband Benefit Program. The EBB will provide a discount of up to \$50 per month towards broadband service for eligible households. The EBB is limited to one monthly service discount and one device per household. Go to [GetEmergencyBroadband.org](http://GetEmergencyBroadband.org) to apply or call 833-511-0311.

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to [dtbos@ptd.net](mailto:dtbos@ptd.net).

The public hearing for the Dingmans New Life Christian Church is continued to Wednesday, June 23, 2021 at 7:15 p.m.

### **PUBLIC COMMENT**

**Motion to adjourn**